INFORMATION BULLETIN

Executive Board Meeting, September 30th and 1st October 2011.

The third Executive Board meeting of 2011 was held on Friday 30th September and Saturday 1st October 2011 at the EHF headquarters Brussels, Belgium.

This was the first Board meeting of the newly elected Board under the leadership of its new President Marijke Fleuren.

The first item on the Agenda was to appoint a Female Vice-President to fill the vacancy left by Marijke Fleuren. In accordance with the EHF statutes the Board unanimously agreed to appoint Carola Meyer (Ger) as its Female Vice President for the period up the General Assembly in Belgium 2013.

The Board received reports from the following Committees:

- Appointments
- Coaching
- Development Projects
- Competitions Indoor
- Competitions Outdoor
- Euro Hockey League
- Umpire Development
- Communication & Marketing

Finance:

Mika Rihtila presented his first financial report. He also informed the Board that he had recently made a visit to Accofisk, the EHF Accountants to review the controls and procedures.

Committee Structure & Membership:

The Board held a full discussion on the current structure and agreed to make some minor adjustments.

For the next two year Period there will be the following EHF Committees:

- Appointments
- Competitions – Outdoor
- Competitions – Indoor
- Development Projects
- Education
- Communications
- Finance

It is now proposed to invite the Member Associations to nominate for the various committees with particular reference to nominating younger people to the Communications Committee which will embrace all New and Social media. The Board meeting in December will appoint the Committee Chairs and members.

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Open Session:

The President took the opportunity of her first meeting to hold a "Strategy Session" to define the starting point for the future Board to determine what joins them to be a part of the EHF. Through Facts, Personal traits, Core values and Essence.

The Board was unanimous in its outcome: "Passion for Hockey" is the connecting link that will guide it into the future.

The final Executive Board meeting for 2011 is scheduled for:

December	16/17 Executive Board	Brussels, Belgium

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EuroHockey – Something Different

EHF Office
3rd October 2011